



## State Board of Education Monthly Meeting: March 2-3, 2016

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 1 – Reform for Continuously Low-Performing Schools	X			
SLA 2 – 2016 Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina: K-12 Social Studies and K-12 Healthful Living	X			
SLA 7 – Technical Changes to High School Diploma Endorsements			X	
<b><i>Healthy Responsible Students Committee</i></b>				
HRS 3 – Consolidated Data Report: Crime and Violence, Suspensions and Expulsions, Reassignments for Disciplinary Purposes, Alternative Learning Program Placements, Use of Corporal Punishment and Dropouts.				X
<b><i>Educator Standards and Practices Committee</i></b>				
ES&P 3 – Program Approval Modifications for Institutions of Higher Education			X	
<b><i>Business Operations Committee</i></b>				
BSOP 1 – Joint Legislative Education Oversight Committee Report: Study NCVPS	X			

Alternative Funding Formula				
BSOP 2 – 2016-17 Supplemental Budget Recommendations	X			
BSOP 3 – Uniform Education Reporting System for New Exceptional Children Accountability Tracking System				X

### ***Education Innovation and Charter Schools***

EICS 1 – Charter Amendment for PreEminent Charter School	X			
EICS 2 – Recommendation for Grade Expansion for Lake Norman Charter School	X			
EICS 3 – Request for One-Year Delay for Cardinal Charter Academy at Knightdale	X			
EICS 9 – Request from Bethany Charter School for Growth and Grade Expansion				X Request denied

### ***New Business***

Board members approved Dr. Maria Pitre-Martin as the Department's new Chief Academic and Digital Learning Officer	X			
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